

Board of Directors meeting – February 24, 2022

Board Members present: John Perkinson, John Rush, Jared Westergard, Monte Berget, Steve Dallas, Mary Pomroy, Brian Ricks, Mark Shill & Richard Williams

Staff present: Scott Mattiello & Mike Molton

The meeting was called to order at 4 pm.

There was a motion & second to approve the minutes from the January meeting. The vote passed.

Greens Committee - Chair is Mark Shill

Mike had previously sent out the Greens Report to the board. Greens still running between 12.5-13. Other grasses are being tested to fill in the divots on the turf tuff on #1 fairway.

Special Projects: The lakes on #3, #5, #9, #10 & #17 have been re-evaluated to cut back on the footage that needs to be firmed up by a shotcrete shoreline. 14 different bunkers have been identified as needing to be re-done. These will be done in house this summer. 8 different tee boxes have been identified as needing to be releveled. We have applied to a state program for money to help us dig out existing fuel tanks near the maintenance barn. We have a site survey that shows we have 99 acres of grass; with the expected future water restrictions we may need to cut back some of that acreage. We may install an area of artificial mats on a portion of the range.

General Manager Report - Scott Mattiello

A state grant has been applied for to help us take care of part of the lake's shoreline project. The Clubster is an app to enhance communication for any type of club activity. Some of the club carts have been recalled for brake adjustments which will be done next week.

Golf Committee Report - Co-Chairs are Monte Berget, Brian Ricks & Steve Dallas

Tournament timing is being reviewed; a minimum number of participants is established to close the golf course to other members. The Kachina has added a Black tee option to the Senior (70+) division.

Finance Committee – Chair & Treasurer Jared Westergard

Revenues were favorable to budget in both dues, guest fees and the grill due to increased membership.

Membership Committee – Co-Chairs Mary Pomroy & Brian Ricks

New members were added from the waiting list to make our total membership 350.

There was a motion & second to approve the membership approval & stat report. The vote passed.

Food & Beverage Committee - Chair is Mary Pomroy

Report is included with General Manager Report

House Committee – Chair is John Rush

By-Laws Committee – Co-Chairs are John Perkinson, John Rush & Richard Williams

Open Discussion – new committee assignments are noted above

There was a motion & second to increase the initiation fee for membership to \$15,000. The vote passed.

Adjourn Meeting: The meeting was adjourned at 6:15pm
Next meeting scheduled for Thursday, March 31st @4pm.